

PUBLIC WORKS & PLANNING COMMITTEE

August 3, 2013

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Joe F. Jernigan
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Tiffany Phillips, C

OTHERS PRESENT:

Ernest Burgess David Jones
Doug Demosi Mac Nolen
Eric Hill Becky Shelton

Chairman T. Phillips presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Commissioner Jernigan presented proposed speed limit requests of 30 miles per hour for Craddock Road and 25 miles per hour for Stonewood Subdivision. Following discussion,

"Commissioner Black moved, seconded by Commissioner Jernigan, to approve the speed limit requests of 30 miles per hour for Craddock Road and 25 miles per hour for Stonewood Subdivision. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Allen, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Landfill and Convenience Centers reports for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the reports as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report for the use and information of the Committee with information on available lots and the Public Works report. The Committee was also advised the issue of residential sprinkler requirements will be presented at the Commission meeting. The sprinkler requirements have been in effect since 2009 and the only change in the current form is that it applies to lots of three or greater instead of four or greater. The provision comes into effect if a location cannot be supported by water pressure or a fire hydrant is not within 1,000 feet and allows for the development of land. Commissioner Allen advised it was a common sense option to be able to develop land. Commissioner Black advised the efficiency of a sprinkler depends on the water pressure and may not be as effective as it should be. The provision requires two-third's approval by the Commission.

"Commissioner Allen moved, seconded by Commissioner Sourinho, to accept the Planning report as presented. This motion passed unanimously by acclamation."

Eric Hill, County Engineer, next presented a proposed budget amendment of \$11,000 from Account #101-51720-709 (Data Processing Equipment) to Account #101-51720-196 (In-Service Training) to move funds to facilitate training on the new AutoCad program. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the budget amendment of \$11,000 from Account #101-51720-709 (Data Processing Equipment) to Account #101-51720-196 (In-Service Training). This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman T. Phillips declared the meeting adjourned at 6:41 p.m.

TIFFANY PHILLIPS, Chairman